



Nemaha County Board Minutes



September 14, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 14, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 8, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Renee Critser, EMA Director; Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Bohling, seconded by Wittmann to amend the agenda as presented to include "request for printer from Nemaha County Treasurer Pat Holtzman". Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to approve the agenda as amended. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the August 24, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

9:00 a.m. Budget Public Hearing – Chairman Hutton opened the public hearing at 9:00 a.m. Present for the hearing were: Hutton, Wittmann, Bohling, County Clerk Oakley. Notice of public hearing was published in the Nemaha County Herald on September 8, 2011. Present: Dave Swanson, Nemaha County Herald.

Resolution 2011-34 – Increasing the base limitation percentage FY2011-2012 budget – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-34 to approving the allowable increase of the base limitation percent of 2.5% plus the additional 1% for the FY2011-2012 budget. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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Resolution 2011-35– Adopting FY2011-2012 budget – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-35 adopting the FY2011-2012 Nemaha County budget. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Resolution 2011-36 – adopting the FY2011-2012 final tax rate at .379343 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-36 setting the FY2011-2012 final tax rate at .379343. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Chairman Hutton closed the public hearing at 9:15 a.m.

10:00 a.m. Public Hearing: leasing office space to SENCA at Nemaha Co. Office Bldg. – Chairman Hutton opened the public hearing at 10:05 a.m. for leasing office space to Southeast Nebraska Community Action at the Nemaha County Office Building. Notice of public hearing was published in the Nemaha County Herald on September 1, 2011 and September 8, 2011. Present for the hearing: Dave Swanson, Nemaha County Herald

Motion by Wittmann, seconded by Bohling to lease office space to Southeast Nebraska Community Action at the Nemaha County Office Building located at 1908 O Street, Auburn NE for \$100.00 per month/\$1,200.00 annual for 10 years. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Chairman Hutton closed the public hearing at 10:10 a.m.

10:15 a.m. UNL Educator – Nemaha County's 4-H Program - Gary Lesoing, UNL Extension Educator visited with the Board regarding the Nemaha County's 4-H Youth Development Program. Gary highlighted with the board the increase in 4-H enrollment the last 2 years and upcoming 4-H programs.

11:00 a.m. Meet with Road Foremen

A. NIRMA needs a motor grader route map from each motor grader operator

B. Foremen and Chairman Meeting with Tim Baxter on September 21, 2011 regarding Nemaha County Shops Audits

Action Business

1. Change Nemaha County Employees Handbook regarding compensatory time – “all accrued compensatory time over 40 hours must be used by the employee’s anniversary date” – Motion by Bohling, seconded by Wittmann to amend the Nemaha County Employees Handbook regarding compensatory time to: “all accrued compensatory time over 40 hours must be used by the employee’s anniversary date”. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Omaha Public Power District Application #159 – proposed install single phase underground 6 miles south & 1.5 miles east of Johnson – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District Application #159, proposed install single phase underground 6 miles south and 1.5 miles east of Johnson for Jeff Gerdes. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Resolution 2011-37 Subdivision of a 3.90 acre tract of land in Section 2 T4N R15E for Carl Stevenson etal – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-37 Subdivision of a 3.90 acre tract of land in Section 2 T4N R15E for Carl Stevenson (etal). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

County Officials Reports/Correspondence

1. County Clerk’s Fee report for August, 2011

2. Clerk of District Court Fee report for August, 2011

3. Fund Balances as of August 31, 2011

Buildings/Grounds/Property

1. Jail Standards Inspection Report letter dated 8-17-2011



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Equipment/Office Equipment/Furniture

1. Change copier lease in Emergency Management? Currently leasing from OCE for \$34.61 per month plus \$225.00 annual maintenance agreement, limited to 9,000 copies annually; Capital Business has a copier that can be purchased for \$999.00 (or rent monthly for \$50.00) + \$15.00 per month maintenance agreement + \$.018 per copy – do you want to change lease? NOTE: EMPG Grant will reimburse for ½ cost of purchase – Motion by Bohling, seconded by Wittmann to purchase a Samsung SCX-5935FN copier/printer/scanner/fax for \$999.00 from Capital Business Systems, and sign a contract for monthly maintenance agreement \$15.00, \$.018 per copy. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Replacement of printer for County Treasurer – Nemaha County Treasurer Pat Holtzman presented a proposal for a new Dell 2350dn from MIPS for \$456.00 to replace her current printer Dell Laser 1720dn printer, which is not working. Motion by Wittmann, seconded by Bohling to authorize the treasurer to purchase a Dell 2350dn from MIPS for \$456.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Received Corp Permits for Bridges C006413215 C64(193); Nemaha Southwest C-64(264)

Discussion Items/Correspondence

1. 2010 Nemaha Co., NE rural County Road & Rural Highway Accidents Map
2. Review renewal contract for 4 years for Public Defender with Allen Fankhauser with Fankhauser, Nelsen, Werts & Ziskey (or do you want to bid the contract?)
3. Reminder (Marvin, Ross, Dennis): SE District Meeting, Sept 22, 2011 (carpooling) - leave from Courthouse @ 7:15 a.m.
4. Reminder (Marvin, Dennis, Bob, Ross, Joyce): Executive Sessions for NE Elected Officials, Sept 23, 2011 (carpooling) – leave from Courthouse @ 8:15-8:30
5. NIRMA Annual Membership Meeting & Luncheon – Oct 7, 2011 Holiday Inn Kearney – reservations?
6. LB529 – do you want to send a letter of support?
7. Employees working over 40 hour work week

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$40,258.42
Action Tech, se	2,031.70
Akins, Anjelica, wit fe	20.00
American Recycling, se	1,943.90
Ameritas Life, ret	6,170.57
Arena, Samantha, wit fe	20.00
AS Central Finance, se	448.00
Aub Newspaper, pub	1,248.13
Baumhover, Loras, reg	10.00
Beasterfield, B, mi	11.66
Black Hills, ut	18.60
Bd Public Works, ut	5,084.43
Bohl Plumb Htg, bldg re	21.50
Cain, James, atty fe	1,035.00



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Capital Business, ma ag	303.49
Caseys General, fu	1,985.09
Clarke, Dena, mi	638.80
Constellation, ut	32.52
Credit Manage, garn	110.00
Critser, Renee, reim	114.00
Culligan, su	91.60
D&D Comm, se	198.80
Dodge Co Sheriff, se	19.17
Douglas Co Sheriff, se	19.17
Eggers Bros, su	202.70
Emergency Med, su	312.24
Erpelding, R, wit fe	103.25
Express Police, su	210.93
Fankhauser, cont	4,166.66
Farmers Coop, fu	1,632.12
Gauchat, Daryl, trng	25.00
Glenns Corner, su	46.38
Gyhra, Carol, wit fe	26.66
Hometown Appl, se	105.90
Hunters Headquarters, su	320.00
Hutton Lawn, se	300.00
Hutton, Bob, mi	93.80
Interstate All Battery, su	92.74
Jack's Uniforms, su	95.94
Kathleen Laughlin, garn	207.00
Kollasch, Keith, atty fe	1,140.00
Kruger, Mary, mi	179.33
Leslie, Michelle, wit fe	20.00
LexisNexis Risk, se	350.00
Lynn Peavey Co, su	111.65
Marshall Co Clerk, su	23.00
Martin, V Marie, cont	1,660.31
Matthew Bender Co, su	40.87
Meyer-Earp Auto, se	11.90
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Public Hlth, bl al	168.00
NE Chapter APCO, reg	120.00
Nem Co Clerk, ins	731.61
Nem Co Court, fe	632.25
Nem Co Sheriff, fe	666.57
Nem Co Tax, ss, fwh	11,434.00
Noyes, Amber, wit fee	20.00
NSA POAN, reg	270.00
OPPD, ut	70.48
Otoe Co Sheriff, fe	18.50
Pamida, su	6.99
Petersens Auto, se	1,768.37
Practical Application, se	367.00
Presto-X Co, se	330.47
Quill, su	851.53
Rieger, Rachel, bd pr	3,267.95



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Sack Lumber, su	4.99
Sam's Club, fu	56.00
SE Dist Co Official, reg	25.00
Sec State Election, reg	75.00
Sec State Rules Regs, su	40.00
Shell Fleet Plus, fu	176.40
Story Co Clerk, se	22.50
The Cleaners, se	528.00
The Cornhusker, ldg	144.00
The Hartford, annt	100.00
U-Save Pharmacy, me su	498.26
Verizon Wireless, se	479.05
Vlach, Richard, su	21.73
Wittmann, Dennis, mi	91.85

Road

Salaries	\$21,151.43
American Recycling, se	59.00
Ameritas Life, ret	3,210.71
Aub Family Hlth, me se	70.00
Aub Newspaper, pub	84.50
Beard's Salvage, su	1,159.33
Black Hills, ut	19.81
Bd Public Works,ut	471.81
Bohl Plumbing, bldg re	14.63
Concrete Ind, conc	2,597.26
Cross Dillon Tire, ti re	874.52
Eggers Bros, su	77.83
Farmers Coop, fu,oil	19,589.69
Johnson Quik , ti re,su	83.45
Lawson Products, su	199.28
Lickteig, Scott, mi	111.28
Lueders Petro, oil	665.50
Lynch's Hardware, su	23.36
Martin Marietta, rk	30,969.92
Medical Enterprise, se	67.00
Metal Culverts, su	12,884.56
Meyer-Earp Auto, pts,la	641.46
Midwest Service, su	124.38
Nem Co Tax, ss, fwh	7,204.95
NMC Exchange, pts	1,080.31
Palmer, Marvin, mi	161.52
Sack Lumber, su	260.26
Village Nemaha, ut	64.13
Wagner's Feed, su	481.00
Wicks Sterling, pts	39.58
Wise-Mack, pts	53.80

County Visitors

Aub Newspaper, pub	5.02
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Diversions Program

Sleuth Software, se	1,480.00
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Drug Coalition

Salaries	\$2,954.40
Ameritas Life, ret	363.13
Aub Newspaper, adv	71.50



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Glenn's Corner, su	25.67
Jackie's Totally Teas, su	100.00
Nem Co Tax, ss, fwh	678.93
Osborne, Laura, mi	87.69
St Paul Lutheran, su	20.00
The Aim Institute, se	1,000.00
Tri-State Office, su	347.94
Wells Graphics, su	1,300.00
Whisler, Kayleigh, mi	57.72
Canine Dog	
Town & Country Vet, se	106.84
911 Emergency Service	
American Tower, se	663.00
KS Haug, se	590.00

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded Bohling by to adjourn at 12:25 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 28th day of September, 2011.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be September 28, 2011, Commissioners Chambers, Courthouse, Auburn NE